



**Board of Commissioners of Cook County**

**Audit Committee Minutes**

**Tuesday, December 16, 2014**

**11:15 AM**

**Cook County Building, Board Room, Rm. 569  
118 North Clark Street, Chicago, Illinois**

**ATTENDANCE**

**Present:** Chairman Daley, Vice Chairman Goslin, Commissioners Arroyo, Butler, Gorman and Schneider (6)

**Absent:** Commissioners Gainer (1)

**Also Present:** Shelly A. Banks, C.P.A., County Auditor

**Court Reporter:** Anthony W. Lisanti, C.S.R.

**PUBLIC TESTIMONY**

Chairman Daley asked the Secretary to the Board to call upon the registered public speaker, in accordance with Cook County Code.

1. George Blakemore, Concerned Citizen

**14-6116**

**Presented by:** SHELLY A. BANKS, C.P.A., County Auditor

**REPORT**

**Department:** Office of the County Auditor

**Request:** Refer to Audit Committee

**Report Title:** Chief Judge Juvenile Justice Fund

**Report Period:** For the period ended 11/30/2013

**Summary:** The purpose of the audit was to evaluate the Chief Judge Juvenile Justice Fund account balance and the related probation salary reimbursement process administered by the Administrative Office of the Illinois Courts (AOIC).

**Legislative History:** 11/19/14 Board of Commissioners Motion to waive the rules

**Legislative History:** 11/19/14 Board of Commissioners referred to the Audit Committee

**A motion was made by Vice Chairman Goslin, seconded by Commissioner Gorman, that this Report be recommended for receiving and filing. The motion carried by the following vote:**

**Ayes:** Chairman Daley, Vice Chairman Goslin, Commissioners Arroyo, Butler, Gorman and Schneider (6)

**Absent:** Commissioners Gainer (1)

**14-6348**

**Presented by:** SHELLY A. BANKS, C.P.A., County Auditor

**REPORT**

**Department:** Office of the County Auditor

**Request:** Refer to Audit Committee

**Report Title:** Office of Capital Planning and Policy Construction Monitoring Audit

**Report Period:** 10/30/2014

**Summary:** The purpose of the audit was to determine if internal controls had been developed and implemented to ensure that the terms of the construction contract are monitored for compliance and that all instances on non-compliance are communicated to management in a timely manner.

**Legislative History:** 11/19/14 Board of Commissioners Motion to waive the rules

**Legislative History:** 11/19/14 Board of Commissioners referred to the Audit Committee

**A motion was made by Commissioner Butler, seconded by Commissioner Arroyo Jr., that this Report be recommended for receiving and filing. The motion carried by the following vote:**

**Ayes:** Chairman Daley, Vice Chairman Goslin, Commissioners Arroyo, Butler, Gorman and Schneider (6)

**Absent:** Commissioners Gainer (1)

**14-6397**

**Presented by:** SHELLY A. BANKS, C.P.A., County Auditor

**REPORT**

**Department:** Office of the County Auditor

**Request:** Refer to Audit Committee

**Report Title:** FY 2015 Audit Plan

**Report Period:** FYE 11/30/2015

**Summary:** In accordance with the County Auditor Ordinance 11-O-93 Sec. 2-311.9, at the beginning of each fiscal year, the Auditor shall submit an audit schedule to the County Board for referral to the audit committee for review and comment.

**Legislative History:** 11/19/14 Board of Commissioners Motion to waive the rules

**Legislative History:** 11/19/14 Board of Commissioners referred to the Audit Committee

**A motion was made by Commissioner Goslin, seconded by Commissioner Gorman, that this Report be recommended for approval. The motion carried by the following vote:**

**Ayes:** Chairman Daley, Vice Chairman Goslin, Commissioners Arroyo, Butler, Gorman and Schneider (6)

**Absent:** Commissioners Gainer (1)

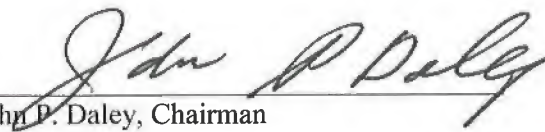
**ADJOURNMENT**

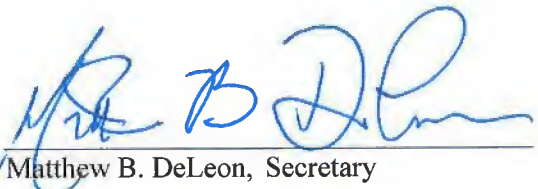
**A motion was made by Vice Chairman Goslin, seconded by Commissioner Butler, that this meeting was adjourned. The motion carried by the following vote:**

**Ayes:** Chairman Daley, Vice Chairman Goslin, Commissioners Arroyo, Butler, Gorman and Schneider (6)

**Absent:** Commissioners Gainer (1)

Respectfully submitted,

  
John P. Daley, Chairman

  
Matthew B. DeLeon, Secretary

\*The transcript for this meeting is available in the Office of the Secretary to the Board, 118 North Clark Street, Room 436, Chicago, IL 60602.

\*A video recording of this meeting is available at <https://cook-county.legistar.com/Calendar.aspx>